



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor Xavier Garcia  
Councilman Paul C. Dotson**

**Councilman Bob Best  
Councilman Rob Youngs**

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### **AGENDA REGULAR MEETING Monday, May 8, 2006 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Dotson  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:** None
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**  
  
A) 04/24/2006 – Regular Meeting
- 6. Reports from Boards & Commissions:**  
  
A) 04/20/2006 – Historic Preservation Board – Minutes  
B) 04/25/2006 – Ecology Board – Cancellation Notice  
C) 04/27/2006 – Code Review Board – Cancellation Notice  
D) 05/02/2006 – Code Enforcement Board – Cancellation Notice  
E) 04/04/2006 – General Employees' Retirement System – Minutes  
F) 04/04/2006 – Police Officers and Firefighters' Retirement System – Minutes  
G) 05/01/2006 – Board of Adjustment – Approval of Actions Taken at their Meeting of May 1, 2006, Subject to the 10-day Appeal Period

**7. Public Hearings:**

- A) Second “Second” Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Enacting New Article XV, Airport, Marine and Highway Business District, as Code of Ordinance Sections 150-154 Through 150-163; Specifying Purpose; Providing for Permitted Uses; Delineating Prohibited Uses; Specifying Lot and Floor Area and Setback Requirements; Establishing Height Limitations; Providing Off-Street Parking and Loading Standards and Requirements; Delineating Site Plan Review Requirements and Procedures; Specifying Sign Regulations; Establishing Development Procedures; Providing Fees for Administrative Reviews; Repealing All Ordinances or Parts of Ordinances in Conflict; Providing Directions to Codifiers; Establishing an Effective Date (First Reading: 4/10/2006 – Second Reading: 4/24/2006 – Advertised: 4/26/2006)
- B) Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 113-01, License Required; to Provide Additional Language Requiring an Occupational License for Occupying a Business Location and Clarifying and Updating the Language of the Provision; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 4/24/2006 – Advertised: 4/26/2006)
- C) Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-002 (79), Yard, Side; by Adding Thereto the Inclusion of Permanent Electrical Generators and Language Regarding the Proper Installation of the Listed Equipment; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 4/24/2006 – Advertised: 4/26/2006)

**8. Consent Agenda:** (All of the items under the Consent Agenda are considered to be either routine, ministerial, “For the Record”, mandatory or self-explanatory and can be approved by one motion to save time. Council members may pull any item off the Consent Agenda to have it discussed in further detail)

- A) Recommendation that Council Approve an Expenditure of \$1,649.00 to Hayes Equipment to Purchase a Portable Generator for the Community Policing Office, and a Total of \$200 to Various Vendors for a Secure Fence Enclosure as Provided for in Section 31.11 (C) (1) of the City Code, for a Total Amount of \$1,849.00 to be Paid from the Law Enforcement Trust Fund

**8. Consent Agenda: (Continued)**

- B) Recommendation that Council Approve an Expenditure in the Amount of \$500.00 to Florida Missing Children's Day for the Annual Ceremony on September 11, 2006 at the State Capitol in Tallahassee, to Assist in the Additional Financial Support Needed, as provided for in Section 31.11 (E) (6) (c) of the City Code, to be Paid from the Law Enforcement Trust Fund
- C) Approval of the City Attorney's Invoice for April 2006 in the Amount of \$8,959.50
- D) Recommendation that Council Approve Budget Transfers Within Departments

**9. Old Business:**

- A) Appointment to the Education Advisory Board by Councilman Youngs (Group IV) to Fill an Unexpired Term Ending on May 31, 2007  
  
Board Member Dorrene Cook resigned.
- B) Appointment to the Ecology Board by Mayor Bain for a Full 3-Year Term Ending on April 30, 2009  
  
Board Member Joe Podgor resigned.
- C) Appointment to the Board of Parks and Parkways by Councilman Best (Group I) for a Full 3-Year Term Ending on April 30, 2009  
  
Board Member Marie Mascaro's Term Expires on April 30, 2006.
- D) Reconsideration of Resolution No. 2006-3311, Adopted on March 27, 2006, which Authorized Charging of Base Fees for Water and Sewer Services for all Residential and Commercial Properties in the City

**10. New Business:**

- A) Appointment to the Ecology Board by Councilman Best (Group I) for an Unexpired Term Ending on April 30, 2009  
  
Board Member Laura Pilgrim resigned.
- B) Request that Council Approve the Proposal Received from Sport Turf One, Inc., the Lowest Bidder, in Response to the City's Request for Proposals # 08-05/06 Involving the Tilling of the Greens at the Golf Course

**11. Other Business:**

- A) Report of the April 2006 Revenues for the Golf Course

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

**13. Adjourn**

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.  
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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.  
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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.  
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Next Ordinance No. 934-2006  
Next Resolution No. 2006-3316